

STATE OF VERMONT  
PUBLIC SERVICE BOARD

Docket No. 7735

Joint Petition of Otelco, Inc., Shoreham Telephone, LLC,     )  
and Shoreham Telephone, Inc. for approval of a transfer of     )  
control by merger, asset transfer, and associated             )  
transactions, pursuant to 30 V.S.A. §§ 107, 108, 109, 231     )  
and 311, including the issuance of a certificate of public     )  
good, and the designation of New Shoreham as an Eligible     )  
Telecommunications Carrier                                     )

**CERTIFICATE OF CONSENT TO TRANSFER ASSETS OF SHOREHAM  
TELEPHONE, INC., ISSUED PURSUANT TO 30 V.S.A. § 109**

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont has this date found and adjudged that the transfer of the assets and business of Shoreham Telephone, Inc., and acquisition of control by merger by Otelco, Inc., and Shoreham Telephone LLC will promote the general good of the State of Vermont and hereby consents to said asset sale and transfer.

Petitioners shall file this Certificate of Consent with the Vermont Secretary of State, pursuant to 30 V.S.A. § 109.

Dated at Montpelier, Vermont, this 30th day of September, 2011.

s/ James Volz                                     )

PUBLIC SERVICE

s/ David C. Coen                                 )

BOARD

s/ John D. Burke                                 )

OF VERMONT

OFFICE OF THE CLERK

FILED: September 30, 2011

ATTEST: s/ Susan M. Hudson  
Clerk of the Board

*NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: psb.clerk@state.vt.us)*